

**STATE BOARD OF EDUCATION MEETING
MINUTES
WEDNESDAY, JUNE 14, 2006
TIME: 9:30 a.m.
RUTLEDGE STATE OFFICE BUILDING
BASEMENT CONFERENCE ROOM
COLUMBIA, SOUTH CAROLINA
*Joe Isaac, Chair
John Tindal, Chair-Elect
Inez M. Tenenbaum
State Superintendent of Education
Secretary and Administrative Officer to the Board***

I. WELCOME/PLEDGE OF ALLEGIANCE

The meeting was brought to order by Chair Isaac at 9:30 a.m. Chair Isaac asked the audience to stand for the Pledge of Allegiance.

The following State Board members were in attendance: Joe Isaac, Chair; John Tindal, Chair-Elect; Ms. Rebecca Burch; Mr. Jessie Curtis; Mr. Trip DuBard; Mr. Mike Forrester; Mrs. Kristin Maguire; Mr. Charles McKinney; Mr. Ben Mitchell; Mrs. Patsy Pye; Mrs. Terrye Seckinger; Mr. Al Simpson; Ms. Diane Sumpter; Mr. Ron Wilson; Ms. Virginia Wilson; and Dr. Kristi Woodall. Absent was Mr. Phillip Shoopman. State Superintendent Inez Tenenbaum; Carol Collins, Administrative Assistant; Shelly Kelly, Parliamentarian; and staff of the State Department of Education were present.

II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES OF MAY 9, 2006, AND STATE BOARD OF EDUCATION MINUTES FOR MAY 31, 2006

Mr. Charles McKinney moved for approval of the minutes of the May 9, 2006, State Board meeting and the minutes of the May 31, 2006, State Board Teleconference meeting. Mr. Ron Wilson seconded the motion. The motion carried.

III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR MAY 9, 2006

Mr. Al Simpson moved for the approval of the agenda for the June 14, 2006, State Board meeting. Mr. Mike Forrester seconded the motion. The motion carried.

IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Isaac asked Dr. Anne Hancock to stand and be introduced. Dr. Hancock is a representative of Margaret Spelling, who is the Secretary of Education. She was present earlier this morning to make a special announcement about funds received by the state of South Carolina for Charter Schools.

Chair Isaac welcomed all visitors and asked them to stand and be recognized.

Chair Isaac recognized Mr. Bill Robinson from the *State* newspaper. There were no other news media present.

V. PUBLIC COMMENT PERIOD

There were three people signed up for public comments. Kathy Maness, Executive Director, Palmetto State Teachers Association; Sheila Gallagher, President, South Carolina Education Association; and John Robinson, Legislative Consultant, South Carolina Association of School Administrators. They spoke in support of the Adept System Guidelines.

VI. STATE SUPERINTENDENT OF EDUCATION REPORT

Superintendent Tenenbaum stated that each spring, since 1978, the South Carolina Association of School Administrators has recognized schools that offer excellent instruction and outstanding leaders, augmented by strong family and community involvement and a supportive business community. The award was expanded in 1996–97 with the support of Carolina First Bank—a validation of the importance that organization places on education.

The selection process includes a comprehensive review of a school's program, focusing on the impact the school is making on the lives of students and the community.

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This year's four winning schools are (1) Blythewood Middle School, Richland School District Two; (2) Gaffney High School, Cherokee School District; (3) Myrtle Beach Intermediate, Horry County School District; and (4) New Prospect Elementary, Spartanburg School District One.

Superintendent Tenenbaum recognized Mrs. Katherine Cliatt for being named the 2006 National Business Education Association (NBEA) Supervisor of the Year. Ms. Cliatt, the State Department of Education's supervisor of business, marketing, and information technology education, has been honored for her service to business education in South Carolina and the nation.

The South Carolina Bar's Law Related Education (LRE) Division was developed to improve the ability of teachers to instruct law-related education. Through its foundation, the division has created an awards program to recognize schools and teachers that exemplify a commitment to helping students better understand their roles as democratic citizens.

Superintendent Tenenbaum recognized the two 2006 Law Related Education Schools of the Year: Ruffin Middle School, Colleton County School District, the South Carolina Bar's Law Related Education (LRE) Middle School of the year; and Fort Mill High School, York School District Four, the South Carolina Bar's Law Related Education (LRE) High School of the year. These two schools have long-standing commitments to reaching a large, diverse group of students through law-related education programs and teaching them how to better themselves and their communities. In honor of their awards, both schools received \$5,000 grants from the South Carolina Bar.

Superintendent Tenenbaum also recognized the Law Related Middle School and High School Teachers of the Year. Allana Prosser, a Johnsonville Middle School English teacher, was named the South Carolina Bar's Law Related Education Middle School Teacher of the Year. Mark Davis, a teacher at Beaufort High School, was named the LRE's High School Teacher of the Year. Both honorees received a \$1,000 cash award.

Superintendent Tenenbaum congratulated two members of the Board. Mr. Ron Wilson won election to County Council, and Mr. Phillip Shoopman won the Republican Primary for the House of Representatives.

Chair Isaac reminded all Board members to turn in their travel to Mrs. Seckinger since she is filling in for Mr. Shoopman in his absence. Also, since Carol is completing the travel form prior to your attending the monthly board meeting, please let her know of any travel that you do on behalf of the Board for that month so she can have it on your travel form for that month.

VII. STATE BOARD ITEMS

**56. Teacher Recruitment, Training, and Certification Item(s)
Kristin Maguire, Facilitator**

01. TRTC Items Overview

Janice Poda, Deputy Superintendent, Division of Educator Quality and Leadership, gave a brief overview of the agenda items.

02. Revisions to the Program of Alternative Certification for Educators (PACE) Guidelines (Second Reading)

Falicia Harvey, Education Associate, Office of Educator Certification, Division of Educator Quality and Leadership, presented the item.

The revised guidelines provide an alternative to the work-experience admission requirement. The guidelines are being presented to the State Board of Education for second reading.

A motion was made to approve the item with the amendment of putting the “or” back in Eligibility Criteria, Item # 3: “Two years full-time work experience defined as two years of postsecondary work experience that includes one continuous year of full-time work and no more than one year of combined part-time work experience, or an earned advanced degree from a regionally accredited college or university, or an earned advanced degree from a college or university with a teacher education program that has been approved by the State Board of Education for certification purposes.”

Mr. Al Simpson moved for approval of the revisions to the Program of Alternative Certification for Educators (PACE) Guidelines with amendment for second reading. Mrs. Terry Seckinger seconded the motion. The motion carried.

Mr. Trip DuBard questioned why there was no alternative way to become a teacher if you have deep skill knowledge but no college degree in that area. Mrs. Harvey and Dr. Poda explained that No Child Left Behind was very clear about this; individuals must have a degree in order to teach in the core areas.

Mrs. Seckinger had a question regarding a teacher who taught in South Carolina for three years then moved to North Carolina and taught for fifteen years. There was a problem with her coming back to South Carolina and getting certified. Mrs. Seckinger's question was could she come back and enroll in the PACE program. Dr. Poda's answer was no. Dr. Poda explained that the teacher had let her certificate expire; therefore, she had not taken the appropriate courses to renew her certificate. Mrs. Seckinger asked if they needed to take courses to renew their certificate, could this be integrated into the PACE Program. The answer was again no. Dr. Poda explained that the program was for teachers who have never been certified.

Mrs. Maguire stated that the Board needed to have this discussion at another time.

03. ADEPT System Guidelines (Second Reading)

Kathryn R. Meeks, PhD, Education Associate, Office of Educator Preparation, Support, and Assessment, Division of Educator Quality and Leadership, presented this item for second reading.

Dr. Meeks stated that in May, three ADEPT symposiums were held. The primary topic was the ADEPT Guidelines. At that time, they asked for comments. Dr. Meeks distributed a summary of the comments, which are attached, along with the State Department of Education's recommendation. Dr. Meeks discussed each item individually with the Board.

Mrs. Terrye Seckinger moved for approval of the ADEPT System Guidelines for second reading with the amendments recommended by the Department of Education, including the word "setting" under item #10. Mr. Charles McKinney seconded the motion. The motion carried with one opposing vote by Mr. Ron Wilson.

Ms. Diane Sumpter expressed concern that the letters she received with comments were not addressed, especially from Childs & Halligan. Dr. Meeks explained that nine of the issues were addressed; you had to match the issues, not the page numbers. Ms. Sumpter asked that Dr. Meeks share this with Childs & Halligan. Dr. Meeks stated she would be happy to do so, now that it had been shared with the Board.

55. Curriculum and Instructional Materials Item(s)
Kristi Woodall, EdD, Facilitator

01. C&I Items Overview

Lucinda Saylor, Deputy Superintendent, Division of Curriculum Services and Assessment, gave a brief overview of the agenda items.

02. 2006–07 Instructional Television Resources Proposal—Biology: The Science of Life, Lesson 5, “The World of Animals” and Lesson 8, “Molecules and Evolution”

Bette Jamison, Education Associate, Office of Instructional Technology, Division of School Enterprise Operations, presented this item. Ms. Jamison stated that the State Department of Education recommended approval by the State Board of Education of lessons 5 and 8 of *Biology: The Science of Life* to facilitate the scheduling process for instructional television resources for the 2006–07 school year.

Mrs. Rebecca Burch moved for approval of the 2006-07 Instructional Television Resources Proposal—Biology: The Science of Life, Lesson 5, “The World of Animals” and Lesson 8, “Molecules and Evolution.” Ms. Diane Sumpter seconded the motion. The motion carried with opposition by Mr. Ron Wilson, Mr. Charles McKinney, Mr. Al Simpson, Mrs. Kristin Maguire, and Mrs. Terry Seckinger.

Mrs. Seckinger stated that she reviewed these lessons before the Board met last month. Lesson No. 5 talks about primordial soup, and there is no scientific evidence for primordial soup; it is a theory. Mrs. Seckinger requested that Lesson No. 5 be held over. She also had some scientific problems with Video 8 as well. She stated that she would be

voting against this motion if this is included in the package. Dr. Woodall stated that we could not remove bits and pieces of 5 and 8. Ms. Jamison confirmed this.

Mr. McKinney expressed his concerns over some discrepancies he found in the video.

Mr. DuBard asked who reviews these videos and what is the process. Ms. Jamison stated that it is the same people who review textbooks and instructional materials. The videos are produced by accredited institutions.

Mrs. Seckinger wanted to know if this is the only instructional videos that we have that cover these materials. Ms. Jamison stated that there is an earlier version, but teachers had requested a newer version. Ms. Seckinger asked how many requests had been received to change the video. Ms. Jamison stated the requests were received in their comments.

03. South Carolina Education and Economic Development Act Guidelines (First Reading)

Katherine Cliatt, Education Associate, Office of Career and Technology, Division of District and Community Services, presented this item.

The purpose of this document is to provide guidance to local school districts, special schools, and state agencies responsible for providing special services to students in the implementation of the South Carolina Education and Economic Development Act (EEDA), S.C. Code Ann. Section 59-59-10, *et seq.* (Supp. 2005). The mandates of the EEDA must be fully implemented by the board of trustees of every school district in South Carolina by July 2011.

Mr. Forrester asked if this was shared with JROTC. Ms. Cliatt stated that it was not submitted directly to JROTC, but the document was sent to guidance counselors, superintendents, groups of teachers, and career center directors. They were asked to share with anyone they felt needed to see the Guidelines. Mr. Forrester stated that it would be added value to have them involved.

Mrs. Maguire asked if on page 9, first arrow, Career Awareness in Elementary School, if examples were going to be placed in the document. Ms. Cliatt stated that if you go to the Web site at the top of page 9, it shows tabs that have ideas of activities to be used for each one of these items.

Mrs. Maguire expressed concern that there is nothing in the Guidelines regarding background checks, screening, and safety regarding any adult that comes in contact with students. Mrs. Cliatt stated that the language was in an earlier version, but the Department's editor had it removed, stating this was not the proper place to show this. However, Mrs. Cliatt said that the language would be brought back to the Board in July for approval.

Mr. Simpson asked what the Department is doing to ensure that counselors that are now in place are trained. Dr. Ray Davis with the Office of Career and Technology explained that there is a national certification that is called the Career Development Facilitators that comes from the National Career Development Association out of Oklahoma. They have set guidelines to train individuals.

Mr. Tindal asked if this would be the requirement for current guidance counselors, or would this be the requirement of a nonguidance counselor who would be acting in the role of a career specialist versus that of being a guidance counselor. Dr. Ray Davis, Education Associate, Office of Career and Technology, said anyone taking this position as a career specialist. Individuals can go through the school counselor program.

Ms. Rebecca Burch moved for the approval of the South Carolina Education and Economic Development Act Guidelines for first reading. Mr. Ben Mitchell seconded the motion. The motion carried.

FOR INFORMATION ONLY

04. South Carolina Instructional Materials Program Overview

Lucinda Saylor, Deputy Superintendent, Division of Curriculum Services and Assessment, presented this item.

In response to requests from several new State Board of Education (SBE) members, an overview of the Instructional Materials Adoption Program was submitted to the Board as information.

The SBE adopts instructional materials as recommended by Board-appointed review panels for use in South Carolina public schools. The State Department of Education facilitates the process through the State Superintendent using the guidelines and procedures outlined in the Instructional Materials Adoption calendar that outlines the major events of the program in December 2006.

05. Roper Mountain Science Center Distance Learning Program

Dr. Shirley Smith, Director of the Distance Learning Program, presented this item and introduced Ms. Joan Dilworth. Ms. Dilworth gave a brief history of what the Distance Learning program is about. The Roper Mountain Science Center Distance Learning Program is a unique program for K–12 students and teachers. It is a state-of-the-art video conferencing service that takes high quality, high tech science education programs to teachers and students. The Program enables students and teachers to experience hands-on revolutionary science courses such as forensics, robotics, astronomy, and data probe ware. It also enables students and teachers to speak with scientists from NASA.

54. Finance and Legislative Item(s)—Mrs. Terrye Seckinger presented these items on behalf of Mr. Phillip Shoopman, Facilitator

01 F&L Items Overview

John Cooley, Deputy Superintendent, Division of Finance and Operations, gave a brief overview of the items.

02. Property Disposal—Orangeburg School District Five

Stan Gailey, Architect, Office of School Facilities, Division of School Enterprise Operations, presented this item on behalf of Alex James, Director, Office of School Facilities, Division of School Enterprise Operations.

The Orangeburg Consolidated School District Five Board requested approval to sell the former Bowman Elementary School (6.5) acres to the town of Bowman. The Board declares that the sale of this property will not have a discernible negative impact upon any District school or facility site, and the proceeds from this sale shall go to the district's capital budget for subsequent use. The Office of School Facilities recommends State Board approval of this request.

Mr. DuBard questioned how they dispose of property. Why wouldn't it go to the highest bidder? It was explained that the county has the right for first refusal.

Mrs. Seckinger questioned the cost of \$3,000—Value of \$610,500 and asking price of \$200,000. How was the asking price of \$200,000 determined? It was explained by Mr. Gailey that the district and city determine the asking price. Mr. Tindal stated the community works out property disposal.

Mr. John Tindal moved for approval of the property disposal request for Orangeburg County School District Five. Mr. Ben Mitchell seconded the motion. The motion carried.

For Information Only

04. State Board of Education Financial Statements

John Cooley, Deputy Superintendent, Division of Finance and Operations, presented this item and answered questions from the Board.

Mr. Cooley discussed the Board financial statement through May 31, 2006. He responded to the Board's request for information on funding hearing officers. Mr. Isaac stated that last month the Board discussed the fact that the hearing officer works for the State Board of Education and in the past has been paid by the Department of Education. Money is now available to accept the responsibility of the Board funding the hearing officers. Since we are taking on the financial cost of the hearing officers, we should not reduce the budget. Because this is an information item, it should not be voted on at this time. The funding for hearing officers will be discussed and voted on under "Other Business."

The Board will have an estimated appropriation balance of \$15,000. Mr. Cooley's recommendation as Chief Financial Officer of the State Department of Education is if the Board has strong compelling reasons to allocate these funds for a particular use that can be done. However, his recommendation is to take no action and let the balance lapse and become part of the 10 percent carry forward.

03. Legislative Update

Pierce McNair, Special Assistant to the Superintendent, Office of Policy and Planning, presented the legislative update. Mr. McNair provided a summary of the bills of interest passed in the General Assembly.

Pierce and his wife Laura were congratulated by the Board on the birth of their first child last week, Mary Catherine.

**52. Educational Policy Item(s)
Joe Isaac, Facilitator**

01. Educational Policy Items Overview

Dale Stuckey, Esquire, Chief Counsel, Office of General Counsel, gave a brief overview of the items.

02. State Board of Education Approval of the Implementation of the Amended Technical Assistance Proviso 1A.44

Peter Samulski, Education Associate, Office of School Quality, Division of Curriculum Services and Assessment, presented this item.

This proviso allows the State Department of Education to approve revised school renewal plans that meet R 43-261, District and School Planning, and the Criteria for Alternative Technical Assistance so that eligible schools may receive Intervention and Assistance funds beginning July 2006. The State Department of Education recommends that the State Board of Education approve the implementation of the amended Technical Assistance Proviso 1A.44 for schools rated below average and unsatisfactory on the 2005 Report Cards.

Mrs. Seckinger asked Mr. Samulski if this was a one-year proviso only. Mr. Samulski stated that it was a one-year proviso only. Each proviso has to be approved every year. Mrs. Seckinger asked what priorities are placed on the schools, if any, if they get money in lieu of a specialist. Mr. Samulski explained that this proviso allows the money to be put into an account for school districts to use for their specific purpose.

Mrs. Maguire requested to see a summary of how these funds were being spent.

Mrs. Seckinger stated that she received many letters of concerns from Charleston County about this proviso and would, therefore, be voting against the proviso. She was concerned that this proviso gives money to districts who are having trouble academically, administratively, and with leadership to do whatever in lieu of some sort of parameters that the Department would put on them in regards to how they implement their programs and how they are accountable. The Department needs to be aware that not everyone is going to be prudent.

Mr. Mike Forrester moved for State Board of Education approval of the implementation of the amended Technical Assistance Proviso 1A.44 for first reading. Ms. Rebecca Burch seconded the motion. The motion carried with one opposing vote by Mrs. Seckinger.

03. Revisions to the Rules of Governance (Second Reading)

Shelly Kelly, Esquire, Deputy General Counsel, Office of General Counsel, presented this item. Ms. Kelly explained that after the successful completion of the pilot test of one-day meetings where the Board met as a whole and without committees, the Board voted to move forward with revisions to the Rules of Governance (Rules) to make those changes permanent. She stated that to effect that change a number of rules must be amended or deleted.

Mrs. Kristin Maguire moved for approval of the revisions to the Rules of Governance for first reading. Mr. Al Simpson seconded the motion. The motion carried.

Mrs. Maguire was concerned about how we receive public comments. If someone wants to speak on a specific agenda item, she didn't think we have a policy to deal with this. She requested that the Committee reviewing these policies look at this closely.

Mr. Trip DuBard was concerned that members would not be able to get the depth needed for big issues if there are no committees. Mr. Isaac stated that if the Board needed to review a matter, they could appoint an ad hoc committee.

04. Report of the South Carolina High School Redesign Commission

Suzette Lee, Director, High School Redesign and ACT/SAT Improvement, Division of District and Community Services, presented this item. In March 2005, Inez Tenenbaum, State Superintendent, and Mack Whittle, Chairman and CEO of Carolina First Bank, convened the South Carolina High School Redesign Commission to study the latest research on high school initiatives that promote high achievement and to make recommendations for future state action. A year later, the thirty-three member commission released its report, which lists ten overall recommendations to improve high school education, with additional recommendations made by five subcommittees studying specific aspects of high school reform. The recommendations all reflect the principle that all students—high achievers, average students and students whose academic or personal challenges place them at risk of dropping out—can be encouraged toward higher educational attainment by increasing academic rigor, personalizing educational experiences, and providing flexible, individualized pathways from high school through postsecondary education.

Mr. DuBard asked who is responsible for this Report and what would happen to the Report now. Ms. Lee stated that it is the State Department of Education's charge to secure the cooperative efforts of other agencies to implement these recommendations. He expressed concerns over the graduation rate in South Carolina.

05. Comments by the Student Ad Hoc Advisory Committee on the High School Redesign Commission Report

There were no comments by the Student Ad Hoc Advisory Committee. The students were unable to attend the meeting because of bad weather.

VIII. OTHER BUSINESS

- Ms. Sumpter stated she is part of a group that meets with the Governor quarterly. This group came up with the issue of the school start date. The concern is that with the start dates changing, how much time will the children have when they start school before testing starts. She asked if anything could be done about the start date.

Superintendent Tenenbaum asked Dale Stuckey to respond to this question. Ms. Stuckey stated that there is a provision in the law that allows districts with special situations to come before the State Board of Education and ask for a waiver. Ms. Stuckey stated that this issue could be coming back to the General Assembly next year because there is such controversy about the start date.

- Mrs. Maguire made a motion that the Board fund the hearing officers that heard our teacher licensure cases this past year out of the budget we have. Mr. Ron Wilson seconded the motion. The motion carried. This will apply to future budgets as well.
- Chair Isaac read a letter he received from JoAnne Anderson stating that the Education Oversight Committee (EOC) approved the high school biology standards as approved by the State Board of Education on November 9, 2005. The approval action by the EOC fulfills the requirements for the cyclical review outlined in § 59-18-360.

Chair Isaac thanked Superintendent Tenenbaum and her staff; and also JoAnne Anderson and the staff of the EOC who have worked many hours to reach this point.

- Chair Isaac requested that when you receive e-mail from Carol or other members of the staff and they ask you to respond, please respond so they know you received the e-mail.
- Chair Isaac addressed the Board about procedures for requesting information from the State Department of Education.

IX. EXECUTIVE SESSION

Educator Licensure Cases

The State Board of Education held a meeting at 12:30 p.m., Wednesday, June 14, 2006, in the Basement Conference Room of the Rutledge State Office Building to discuss educator licensure cases. The following Board members were in attendance: Joe Isaac, Chair; John Tindal, Chair-Elect; Mrs. Rebecca Burch; Mr. Mike Forrester; Mrs. Kristin Maguire; Mrs. Patsy Pye; Mr. Jessie Curtis; Mr. Al Simpson; Mr. Ron Wilson; Mr. Ben Mitchell; Mr. Charles McKinney; Mrs. Terrye Seckinger; Ms. Virginia Wilson; and Dr. Kristi Woodall. Absent were Mr. Trip DuBard, Ms. Diane Sumpter, and Mr. Phillip Shoopman. Mr. DuBard and Ms. Sumpter attended the State Board of Education meeting but left before the educator licensure cases were held.

The meeting was brought to order by Chair-Elect Tindal.

Chair Tindal declared the Board in Executive Session

Open Session

1. Mrs. Terrye Seckinger moved that the State Board of Education deny the certification application of Kim S. Hamilton on the grounds of unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board. Mr. Ben Mitchell, Ms. Virginia Wilson, and Mr. Jessie Curtis voted in opposition.

Chair Tindal declared the Board in Executive Session

Open Session

2. Mrs. Kristin Maguire moved that the State Board of Education revoke the certificate of Julius L. Campbell, certificate 206978, and adopt an Order of Revocation, on the grounds of unprofessional conduct. The motion was seconded by Mr. Joe Isaac and approved by the Board.
3. Mrs. Kristin Maguire moved that the State Board of Education revoke the certificate of Jennifer L. Reynolds, certificate 202183, and adopt an Order of Revocation, on the grounds of unprofessional conduct. The motion was seconded by Mrs. Terrye Seckinger and approved by the Board.

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4. Mrs. Kristin Maguire moved that the State Board of Education accept the voluntary surrender of the certificate of Pascha R. Anello, certificate 216868, and approve the Consent Order of Voluntary Surrender, on the grounds of unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.
5. Mrs. Kristin Maguire moved that the State Board of Education accept the voluntary surrender of the certificate of Matthew W. Croshaw, certificate 216278, and approve the Consent Order of Voluntary Surrender, on the grounds of unprofessional conduct. The motion was seconded by Mr. Ben Mitchell and approved by the Board.
6. Mrs. Kristin Maguire moved that the State Board suspend the certificate of Matthew F. Healy, certificate 214729, for a period of two years, subject to the agreed-upon condition, and approve the Consent Order of Suspension, on the grounds of unprofessional conduct. The motion was seconded by Mrs. Terrye Seckinger and approved by the Board.
7. Mrs. Kristin Maguire moved that the State Board convert the summary suspension of the certificate of James L. Libby, certificate 202331, to a one-year suspension, subject to the agreed-upon condition, and approve the Consent Order of Suspension, on the grounds of unprofessional conduct. Mrs. Maguire also moved that the Board vacate the Order of Summary Suspension adopted by the Board on September 13, 2005. The motion was seconded by Mr. Ron Wilson and approved by the Board.
8. Mrs. Kristin Maguire moved that the State Board suspend the certificate of Darrell A. Tingle, certificate 197577, for a period of one year, subject to the agreed-upon condition, and approve the Consent Order of Suspension, on the grounds of unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.
9. Mrs. Kristin Maguire moved that the State Board suspend the certificate of Pamela C. Broeils, certificate 226216, for a period of one year, and adopt an Order of Suspension, on the grounds of breach of contract. The motion was seconded by Mrs. Terrye Seckinger and approved by the Board.

X. ADJOURNMENT

There being no further business, the Board adjourned at 2:30 p.m.